

# Legislation Committee

**2009-10-09 10:00:00.0**

(or immediately following the 9:45 a.m. Operations Committee meeting, whichever occurs later) Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

*This agenda was updated 2009-10-09 09:50:18.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jon Rubin

## Vice Chair

Ken Yeager

## Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacopini+ Anne W.  
Halsted Sue Lempert Jake  
Mackenzie James P. Spering Amy  
Rein Worth

## Ex Officio

Scott Haggerty\*\*\* Adrienne  
Tissier\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Randy Rentschler

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### 1. Roll Call

**Minutes of September 11, 2009 Meeting\***

### 2. Action: Approval

- [2\\_MinutesSep.pdf](#)

**Advisory Committee Review\***

*Kendall Flint of Pacific Municipal Consultants will present recommendations for MTC's*

### 3. advisory committee structure

**Presented by:** K. Flint, PMC

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**Action:** Information

- [3\\_AdvCommEval.pdf](#)
- [3\\_AdvCommEvalAtt-1.pdf](#)
- [3\\_AdvCommEvalAtt-2.pdf](#)

**Contract Amendment\***

*Legislative Representation in Sacramento through FY 2010-11: Carter, Wetch & Associates*

**4. Presented by:** R. Rentschler

**Action:** Committee Approval

- [4\\_SacAdvocacy.pdf](#)

**Legislative History++**

*Review of pertinent legislation from Sacramento and Washington, D.C.*

**5. Presented by:** R. Long

**Action:** Information

- [5\\_LegisHistoryOct09.pdf](#)

**California Transit Association Lawsuit++**

*Update on CTA's win to protect public transit funds*

**Presented by:** R. Long

**6.**

**Action:** Information

- [6\\_CTALawsuit.pdf](#)
- [6\\_CTALawsuitAtt-A.pdf](#)

**Tom Bulger's Report**

*Report from MTC's advocate in Washington, D.C.*

**7. Presented by:** R. Rentschler

**Action:** Information

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- [7 DC Report.pdf](#)

## **8. Other Business/Public Comment**

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### **Next meeting**

2009-11-13 10:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

++ Item will be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is

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provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Transit Access to the MetroCenter:

BART: Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.